

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

667622

Company Name in full

Boulters of Banwell Limited



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
23	02	99			

Appointment form Appointment as director
NAME *Style / Title

Notes on completion
appear on reverse

Forename(s)

Surname

Previous
Forename(s)Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mrs

*Honours etc MSTI

Annette Elizabeth

Smith

Previous
Surname(s)

4 Rowan Close

Stratford-upon-Avon

Postcode CV37 0DT

Warwickshire

Country

†Business occupation

Consent signature

* Voluntary details.
† Directors only.

I consent to act as ~~director~~ / secretary of the above named company

Date 23/02/1999

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



A26 *AVRX9E7N* 293
COMPANIES HOUSE 27/02/99

Sara Reynolds, NFU Mutual

Tiddington Road, Stratford upon Avon, Warwickshire

CV37 7BJ

Tel 01789 202299

Ref:

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

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† Directors only.

† Other directorships

Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.